



STATE OF ILLINOIS
PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Jennifer Rapp

DATE: 5/2/06

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 1:30 p.m., May 8, 2006 in Room 9-039 at the James R Thompson Center in Chicago.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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PROPOSED AGENDA

May 8, 2006

Room 9-039

James R. Thompson Center, Chicago

1:30 p.m.

- I. Organizational Issues of the Board
 - April 4, 2006
 - April 26, 2006
- II. Central Management Services
 - BOSSAP-Procurement Opportunity Report
 - Rules – Uniform Price Card
 - Facilities Management
- III. EPA
 - Vehicle Emissions Testing Services
- IV. Contract Review
 - Revenue – Lottery Games Distribution
- V. Legislative Activity
- VI. Other business of the Board
- VII. Calendar of Future Meetings of the Board